



BOARD OF DIRECTORS AGENDA

The Board of Directors of the Cook County Health and Hospitals System will hold a special meeting on Wednesday, October 7, 2009 at the hour of 9:00 A.M. until 1:00 P.M. at 1900 W. Polk Street, in the second floor student lounge, Chicago, Illinois, to consider the following:

	Time/Presenter (times are approximate)
I. Attendance/Call to Order	Chairman Batts
II. Public Speakers	9:00-9:10
III. Discussion/Information Items	
A. Strategic Planning: Retreat Session	John Abendshien
i. Opening and Session Objectives	9:10-9:15
ii. Process Overview and Progress Update	9:15-9:25
iii. Review of September 18 th Proceedings	9:25-10:00
iv. BREAK	10:00-10:15
v. Draft Vision and Core Goals: Discussion	10:15-11:15
vi. BREAK	11:15-11:25
vii. Strategic Priorities: Discussion	11:25-12:25
viii. Financial Planning Update	12:25-12:55
ix. Next Steps	12:55-1:00
IV. Action Items	
A. Any item listed under Section III	
V. Adjourn	1:00